

1 The Seabrook Ethics Review Commission met in regular session on Thursday, March
2 27, 2014 at Seabrook City Hall, 1700 first Street, Seabrook, Texas, to consider and if
3 appropriate, take action with respect to the items listed below.

4
5 THOSE PRESENT WERE:

6 CARL KUEHNEL	CHAIRMAN
7 BARBARA CLEMMONS	ALTERNATE MEMBER
8 GENE SCOTT	MEMBER
9 DAVID WILKERSON	VICE-CHAIRMAN
10 MEREDITH BRANT	ASSISTANT CITY SECRETARY

11
12 Chairman Carl Kuehnel called the meeting to order at 7:00 p.m.

13
14 **1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS**

15
16 There were none.

17
18 **2.0 NEW BUSINESS**

19
20 **2.1 Review Section 11.23 of the Charter for possible amendments for**
21 **recommendation to the upcoming Charter Review Commission.**

22
23 This item was considered and no modifications were suggested.

24
25 **2.2 Review Article VI Code of Ethics in the Seabrook Code of Ordinances.**

26
27 There was no discussion of this item.

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29 **3.0 ROUTINE BUSINESS**

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31 **3.1 Approval of the minutes of the October 24, 2013 meeting.**

32
33 Motion was made by Gene Scott and seconded by David Wilkerson

34
35 To approve the minutes as written.

36
37 MOTION CARRIED BY UNANIMOUS CONSENT.

38
39 **3.2 Consider agenda items for the next regularly scheduled meeting and**
40 **confirm meeting date.**

41
42 The next meeting date is scheduled for September 25, 2014.

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44 Upon motion, Chairman Kuehnel adjourned the meeting at 7:13 p.m.

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47 APPROVED THIS 25th DAY OF September, 2014.
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52 _____
53 David Wilkerson, Vice Chairman
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57 _____
58 Meredith Brant, TRMC
59 Assistant City Secretary